

Recovery Division
Southern Regional Office

Tel: 044-2888 0222
Email ID: recovery/sro@sebi.gov.in

Order releasing of Bank Accounts, Demat Accounts and Mutual Fund Folios

Attachment Proceeding No. 9612 and 9615 of 2023
Recovery Certificate No. 6118 of 2022

The Principal Officer/Chairman & Managing Director / CEO

All the Banks in India
NSDL/CDSL, Mumbai
All Mutual Funds

1. Whereas **Recovery Certificate No. 6118 of 2022** dated **December 16, 2022** had been drawn up by the Recovery Officer, against **Shri N. Krishnan (PAN – AAQPK7339C) [“Defaulter”]** for a sum of **Rs. 20,00,000 /-** along with interest and costs in respect of the said certificate in the above Recovery Proceedings.
2. And whereas Notice of Attachments in the above proceedings were issued vide AP No. **9612 and 9615 of 2023 dated January 11, 2023** attaching the bank accounts /demat accounts / mutual fund folios of the Defaulter;
3. And whereas SEBI has now recovered a sum of **Rs. 22,43,449 /-** (**Rupees Twenty-Two Lakh Forty-Three Thousand Four Hundred and Forty-Nine only**) which includes interest and costs towards full and final settlement of demand raised in the aforesaid recovery certificate.
4. In view of the above, you are hereby directed to release the Bank Accounts/Lockers/Gold, Demat Accounts and Mutual Fund Folios of the Defaulter attached, if any, pursuant to the above said notice/s of attachments. This is without prejudice to any other order of attachments or freeze by the Competent Authority under any law.

Given under my hand and seal at Chennai on this **03rd day of March, 2023.**

Seal




Recovery Officer

एम के श्रीकांत

M K SRIKANTH

वसूली अधिकारी एवं उप महा प्रबंधक
Recovery Officer & Deputy General Manager
भारतीय प्रतिभूति और विनियम बोर्ड, चेन्नई
Securities and Exchange Board of India, Chennai

CC to:

Name	Address-1
Shri N. Krishnan (PAN – AAQPK7339C)	Flat No. 202, Reliance Mariam Villa, 10-2-113, Plot No.70, Street No. 6, West Marredpally, Secunderabad - 500026